



Pacific Northwest Ski Association

A Division of U.S. Ski & Snowboard

Board of Directors – 2024 Spring Meeting **Sunday, June 2, 2024** **Columbia River Hotel – The Dalles, OR & Virtual**

Karl Wardrop welcomed all members to the PNSA board of directors for term 2023 – 2024 Spring meeting at 8:07 am

Roll Call: The following officers and directors were present at roll call. Karl Wardrop, Molly Dennehy, Malcolm Ash, Justin Rackley, Rob Cravens, Karen Lundgren, Steve Maynard

Virtually present: Pete Leonard, Lily Eriksen, Mike Burns

Not present: Justin Rackley, Todd Grover, Austin Dean, Courtney Altringer, John Barnett, Alexi Panos

Claudia Yamamoto – PNSA executive director
Gallery: JA Ruddick, Jennifer Snyder, John Rust, Tim Durkin

A quorum was present per Article III Section 4 of the PNSA By-Laws.

2023 – 2024 PNW BOD Motion #25: Motion to approve agenda as presented.
Maker: Rob Cravens, Second: Steve Maynard , **Motion Passed**

2023 – 2024 PNW BOD Motion #26: Motion to approve minutes as written from Oct. 10th, 2023
Maker: Malcolm Ash second: Karen Lundgren **Motion Passed**

Executive Director – Claudia Yamamoto:
Nordic: Mike Burns – finalizing schedule and will have more info soon

Reports from Officers/Directors Published for Review at www.pnwdivision.org/wp-content/uploads/2024/05/2024-PNW-Annual-Report-Book.pdf

Alpine – Justin Rackley – 2 motions

- ACC Motion defining the calendaring process and assigning representation from each zone
- ACC Motion defining cell phone usage at championship events (giving coaches option to limit use in lodge, at meals, on hill, when sleeping) to encourage focus, team bonding and reduce distraction.

2023 – 2024 PNW BOD Motion #27: Motion to approve ACC’s defining the calendaring process - Karen Lundgren/Malcolm Ash

Maker: Rob Cravens second: Steve Maynard **Motion Passed**

2023 – 2024 PNW BOD Motion #28: Motion to send cell phone usage motion back to ACC for review to include any electronic device, and have a contract signed by parents so they can review and are aware of rules. Amend language to limit the scope to coach’s discretion for athletes while sleeping and at meals.

Maker: Malcolm Ash second: Steve Maynard **Motion Passed**

Nordic – Pete Leonard – 2 motions

- Motion to name one alternate per Jr. Natl qualification list, with only that alternate being eligible in case of a decline.
- Motion to add deadline of January 15th for college athlete intent declaration for Jr. Nationals

2023 – 2024 PNW BOD Motion #29: Motion to approve Nordic motion regarding alternates on the Jr. Natl qualification list.

Maker: Pete Leonard second: Malcolm Ash **Motion Passed** events

2023 – 2024 PNW BOD Motion #30: Motion to approve Nordic motion to add a deadline for acceptance to national competition events

Maker: Pete Leonard second: Steve Maynard **Motion Passed**

Treasurer: Malcolm Ash – Malcolm presented the 2024-2025 budget with a comparison to 23-24 actual expenditures. Division is in good shape financially with adequate reserves to re-invest, and we’re seeing more accurate expenditures to budget. Head Tax was better than expected with great participation in later Spring races. Additional interest income came from moving reserves into higher interest-bearing accounts.

Officials: Roger Root – reviewed updates and offering additional online training/updates outside of in-person regional sessions. Plan to increase frequency of TD meetings and will also add-in additional RA/Timing meetings to proactively communicate and assist each other with new AdminSkiRacing.com registration and officials’ shadowing at races.

Old Business : Structure of bylaws is such that BOD has no oversight of working groups at ACC/NCC level. (i.e. ACC Alpine Director Chair and NCC Nordic Director Chair). Rob Cravens would like to post a motion to amend the constitution of bylaws to give the BOD oversight and final approval of those positions. After discussion it was determined that only the ACC bylaws regarding this matter would be part of this motion.

2023 – 2024 PNW BOD Motion #31: Motion to amend the bylaws regarding appointments of Sub-Committee Chairpersons to remove the word “sole” and add “subject to oversight and final approval of the PNW BOD”

Maker: Rob Cravens, Second: Malcolm Ash **Motion Passed**

New Business:

Karl Wardrop – New 2024-2025 BOD meeting to immediately follow this one.

2023-2024 PNW BOD Motion #32: To adjourn the meeting. Maker: Steve Maynard

Second: Malcolm Ash **Motion Passed**

Adjournment: 9:58am